2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001164

FILED May 03, 2008 Secretary of State

Entity Name: AUDREY R. MAXWELL MINISTRIES/GOD'S WOMAN DEVELOPMENTAL INSTITUTE, INC.

Current Principal Place of Business: New Principal Place of Business: 1107 NW 6TH ST FT LAUDERDALE, FL 33311 **Current Mailing Address: New Mailing Address:** 1107 NW 6TH ST FT LAUDERDALE, FL 33311 FEI Number: 81-0620480 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MAXWELL, AUDREY R MAXWELL, AUDREY R 1107 N. W. 6TH STREET 9760 PALMA VISTA WAY BOCA RATON, FL 33428 US US FT. LAUDERDAE, FL 33311 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: 05/03/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition MAXWELL, ANDREY R MAXWELL, ANDREY R Name: Name: 9760 PALMA VISTA WAY Address: 5020 RIDGE OAK WALK S.E. Address: City-St-Zip: BOCA RATON, FL 33428 City-St-Zip: MABLETON, GA 30126 Title: () Delete Title: () Change () Addition THOMPSON, ZHENEE Name: Name: Address: 10648 VERSAILLES BLVD. Address: City-St-Zip: WELLINGTON, FL 33467 City-St-Zip: Title: () Delete Title: () Change () Addition MAXWELL, TEMPEST Name: Name: 540 NW 4TH AVE #2409 Address: Address: City-St-Zip: FT LAUDERDALE, FL 33311 City-St-Zip: Title: Title: () Change () Addition () Delete GREGORY, LACLEASHA Name: Name: 1633 NW 8-TH AVE #F Address: Address: City-St-Zip: MARGATE, FL 33063 City-St-Zip: Title: () Delete Title: (X) Change () Addition TELFAIR, YALONDA MALLORY, BESSIE Name: Name: 1107 NW 6TH STREET 2925 NW 5TH STREET Address: Address: City-St-Zip: FT LAUDERDALE, FL 33311 City-St-Zip: FT. LAUDERDALE, FL 33311 Title: (X) Delete Title: () Change () Addition MALLORY, BESSIE Name: Name: Address: 2925 NW 5TH STREET Address: FT LAUDERDALE, FL 33311 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AUDREY R MAXWELL P 05/03/2008